

**ELK TOWNSHIP
COMMITTEE WORK SESSION AGENDA
September 17, 2019**

MEETING CALLED TO ORDER Time: _____

Open Public Meeting Act Statement

FLAG SALUTE

ROLL CALL: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____ Mr. Rambo _____
Mayor Sammons _____ Mr. Considine _____ Mrs. Pine _____ Mr. Duffield _____
Mr. Bitgood _____ Mrs. Kanaplue _____

Approval of minutes of September 5, 2019 Regular Meeting and Closed Session

Motion _____ Second _____

PUBLIC PORTION on Agenda Items only.

Open meeting to public - Motion _____ Second _____

Close Public Portion - Motion _____ Second _____

RESOLUTIONS:

R-118-2019 – To Go Into Closed Executive Session to Discuss Potential Litigation Relating to COAH

Motion _____ Second _____

R-119-2019 – Authorizing the Mayor to Execute the Chief of Police Agreement

Motion _____ Second _____

Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____

Mr. Rambo _____ Mayor Sammons _____

R-120-2019 – Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2020 – June 2025

Motion _____ Second _____

Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____

Mr. Rambo _____ Mayor Sammons _____

GLOUCESTER COUNTY REPRESENTATIVE – Leona Mather or James Schmidt

PURSUANT TO RESOLUTION R-86-2019

THERE IS A TIME LIMIT OF 3 MINUTES PER PERSON DURING THE PUBLIC PORTION

PUBLIC PORTION:

Open meeting to public - Motion _____ Second _____

Close Public Portion - Motion _____ Second _____

PAY BILLS:

Motion _____ Second _____

Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____

Mr. Rambo _____ Mayor Sammons _____

RECESS:

Motion to Recess _____ Second _____ Time: _____

Motion to Re-enter Meeting _____ Second _____ Time: _____

Summary of Closed Session:

ADJOURNMENT:

Motion _____

Second _____

Time: _____

NOTICE PURSUANT TO N.J.S.A. 10:4-8(d)

The items listed on this tentative agenda of the Mayor and Committee of the Township of Elk constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.